

APPROVED
12/11/2013

MINUTES
BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Special Meeting – October 15, 2013

Park North Administration Building – 1st Floor Board Room – 8:15 PM

LOCATION: Park North Administration Building – 1st Floor Boardroom

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos
Trustee Mark Epps Trustee Dr. Kathleen Corbett

BOE ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction

Dr. John R. Williams, Superintendent of Schools

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. **Meeting Called to Order** by President Lisa Johnson at 8:21 PM.

A. **Emergency Exit, No Smoking Statement**

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. **Pledge of Allegiance**

C. **Community Input Regarding Board Agenda Items Only:** No Community members present.

2. **Board Action Recommended by the Board of Education:** None

A. **Approval of Board Minutes**

B. **Board Action Recommended by Board Policy Committee**

C. **Board Action Recommended by Board of Education**

D. **Audit Committee** – TBA

3. **Board Action Recommended by the Superintendent:** None

A. **Superintendent**

B. **Personnel**

C. **Business and Finance**

D. **Monthly Finance Report**

E. **CSE & CPSE/Contracts for Education Services**

F. **Curriculum and Instruction** –

4. **Reports:** None

A. **Legal Counsel for the District**

B. **Superintendent of Schools**

C. **Board of Education**

President Lisa Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:22 PM made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

EXECUTIVE SESSION called to order by President Johnson at 8:23 PM.

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Trustee Mark Epps Trustee Dr. Kathleen Corbett

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ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology

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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

Dr. Williams arrived at 8:25 PM.

Ms. Sydney Friefelder called into meeting at 8:29 PM

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 8:45 PM. .

LOCATION: Park North Administration Building – 1st Floor Boardroom

IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos
Trustee Mark Epps Trustee Dr. Kathleen Corbett

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ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology
Dr. John Williams, Superintendent of Schools

ABSENT: Dr. Kathleen Gulbin, Asst. Supt. of Curriculum & Instruction
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Ms. Syd Friefelder, Interim Asst. Superintendent of Finance & Operations

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to ADJOURN Special Meeting at 7:48 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem